

Lake County Municipal League

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Minutes Board of Directors Wednesday, April 15, 2009

Mayor Rich Hill called the meeting to order at 12:10 pm at the Gurnee Village Hall.

1. Roll Call:

Rich Hill, Mayor of Round Lake Beach; Susan Lahr, Mayor of Lindenhurst; Jim Hayner, administrator of Gurnee; Suzi Schmidt, Chair of Lake County Board; Elliott Hartstein, Village President of Buffalo Grove and Chris Gentes, Executive Director. Absent: Roger Byrne, Mayor of Vernon Hills; Dick Hyde, Mayor of Waukegan; Ted Mueller, Mayor of Hainesville

2. Approval of Minutes February 17 meeting

Motion: Jim Hayner made the motion to approve the minutes from the February 17, 2009 meeting. Suzi Schmidt seconded the motion. All aye.

3. Approval of bills submitted for payment

Motion: Suzi Schmidt made the motion to approve bills. Susan Lahr seconded. All ayes.

It was suggested we put \$30,000 into a 3 month CD. Motion: Jim Hayner, seconded by Susan Lahr. All ayes.

4. New Business

A. 2009-2010 Budget

Budget was reviewed and a motion was made by Susan Lahr to approve it. Seconded by Jim Hayner. All ayes.

B. 2009-2010 slate of officers

Mayor Hill and Director Gentes will solicit new board members from the current and newly elected mayors. A letter will be sent to all mayors asking if they would like to serve on the board.

5. Director's Report

A. February 19 meeting recap

Rescheduled Public Works Mutual Aid meeting. We had 45 people in attendance at the meeting. Dave Geary, Wauconda, and Ken Miller, Mundelein discussed the agreement.

B. March 19 meeting recap

We had 45 people in attendance at the meeting. Speakers included Elmo Dowd, IEPA; Deborah Orr, USEPA; Brian Carlson, IDOT; Joe McKeown, DCEO; Marty Buehler, Lake DOT; Bruce Christensen, Lake DOT and Bola Delano, CMAP.

C. May 21 meeting

For May have speaker discussing low impact stormwater management including rain gardens, bioswales and porous pavement. Maria Lasday, administrator from Bannockburn, is doing two such projects and would like to explain the value of it. I also have one of our associate members who is working in this field as well as a speaker.

D. Lobby Day, April 22 in Springfield

IML is holding their Statewide Regional Association meeting on April 21 in the evening and the following day are the Lobby Day activities: Legislative Briefing begins at 10:00 am on April 22 and then the reception ends at 8:00 pm April 22.

E. Dues update

To date 36 (of 41) municipalities and 15 (of 22) associate members have paid their 2009-2010 dues. The municipalities who have not paid are Highland Park (no response from reminder), Libertyville (will review all bills and decide), Long Grove (no response from reminder), Wauconda (to pay in next fiscal year May 1, 2009) and Fox Lake (to pay after the election). I plan to remind associates again about dues payment.

F. Newly-Elected Officials workshop – June 6 - 8:30 - noon

Adam Simon from Ancel Glink has agreed to do the FOIA and Open Meetings portion. I think they should also discuss internet communication among board members. I also want to have a village manager and mayor speak about the relationship between elected officials and staff. Marty Buehler will discuss transportation.

H. Golf Outing

The Lake County Municipal League golf outing will be at Renwood Golf Course in Round Lake Beach. They gave me the best price and I was able to reduce our price at \$100 per golfer. The date is September 9. A Save the Date postcard went out in March and the golfer/sponsor registration will go out the first week in May. I think Com Ed will commit to being the dinner sponsor again. Brochures are included.

A motion to approve the Director's Report was made by Suzi Schmidt, seconded by Susan Lahr. All ayes.

Motion to adjourn made by Jim Hayner and Seconded by Susan Lahr. All ayes.

Meeting adjourned at 1:00 pm.